



ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF MEETING AND AGENDA

Lila Diehl Secretary

Dan Tarver President

Bob Welch Treasurer

Clan Cameron Vice President

Larry Shaefer Board Member

DATE: THURSDAY 25 FEBRUARY 2010

TIME: 6:00PM

Jack Taylor Board Member

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard Freeport, Texas 77541

Sandra Wood-Wicke Board Member

- 1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 1/28/2010 AND 2/11/2010 MEETINGS.
3. CITIZEN'S COMMENTS
4. PROJECT ENGINEER'S REPORT
5. ACTING PROJECT MANAGER'S REPORT
6. BOARD OF DIRECTOR'S REPORT
7. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA DOCK ELECTRICAL AND WATER CONNECTIONS.
8. DISCUSS/CONSIDER ENGINEERING PLANS FOR DRY STACK ELECTRICAL.
9. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA SECURITY GATES AND PERIMETER FENCING.
10. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA WATER AND SEWER CONNECTIONS.
11. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA PAVING.
12. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA DRY STACK BUILDING FIRE SUPPRESSION SYSTEM.

Bill Rains Board Member



13. DISCUSS/CONSIDER APPOINTING STEERING COMMITTEE OF EDC BOARD MEMBERS FOR COMPLETION OF MARINA PROJECT.
14. DISCUSS/CONSIDER HIRING A CONSTRUCTION MANAGEMENT COMPANY FOR COMPLETION OF MARINA PROJECT.
15. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES
 - Fossi & Jewell – Legal Services - \$3,179.76
 - Marina Property Taxes - \$15,402.82
16. EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to-wit: Briarwood Capital
17. EXECUTIVE SESSION – SECTION 551.076

Deliberations about Security, Personnel or Devices.
18. ACTION AS A RESULT OF #16 EXECUTIVE SESSION
19. ACTION AS A RESULT OF #17 EXECUTIVE SESSION
20. ADJOURN

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00pm, 22 FEBRUARY 2010.

Dan Tarver

